

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA**

In re: Jwaidi, Jean El

§ Case No. 09-25181-LBR

§

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on August 18, 2009. The undersigned trustee was appointed on August 18, 2009.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 203,000.77

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>169,905.52</u>
Bank service fees	<u>2,142.20</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	<u>\$ 30,953.05</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 10/12/2010 and the deadline for filing governmental claims was 02/14/2010. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$13,400.04. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$13,400.04, for a total compensation of \$13,400.04.² In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$363.81, for total expenses of \$363.81.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 10/21/2013 By: /s/William A. Leonard, Jr.

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 09-25181-LBR

Trustee: (007600) William A. Leonard, Jr.

Case Name: Jwaidi, Jean El

Filed (f) or Converted (c): 08/18/09 (f)

§341(a) Meeting Date: 09/23/09

Period Ending: 10/21/13

Claims Bar Date: 10/12/10

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	525 Spruce canyon St Single Family Home IN FORECLOSURE	4,000,000.00	1,800,000.00		0.00	FA
2	114 S Royal Ascot Dr Las Vegas Single Family Hom	2,250,000.00	214,673.65		0.00	FA
3	NSB Checking #4900	Unknown	0.00		0.00	FA
4	HOUSEHOLD GOODS AND FURNISHINGS	10,000.00	0.00		18,000.00	FA
5	BOOKS AND ART OBJECTS	2,000.00	0.00		0.00	FA
6	WEARING APPAREL	300.00	0.00		0.00	FA
7	WEDDING RING	500.00	0.00		0.00	FA
8	JEWELRY; 3 RINGS, CUFLINKS & BRACELET	1,000.00	0.00		0.00	FA
9	AMERICAN NAT. INSURANCE (\$2,000,000 FACE VALUE)	0.00	0.00		0.00	FA
10	AMERICAN NAT. INSURANCE (\$1,000,000 FACE VALUE)	0.00	0.00		0.00	FA
11	50% INTEREST IN BABUSKI, LLC NO VALUE TO THIS ASSET	Unknown	0.00		0.00	FA
12	50% INTEREST IN JKG DEVELOPMENT, LLC NO VALUE TO THIS ASSET	Unknown	0.00		0.00	FA
13	50% INTEREST IN MAJESTIC GROUP, LLC NEW CORPORATION WITH NO ASSETS, NO VALUE	0.00	0.00		0.00	FA
14	STOCK W/ UNKN COMP.:BOUGHT STOCK IN SW USA BANK \$50K INVESTMENT BY DEBTOR-VALUE UNKNOWN - NO VALUE AS BANK WAS TAKEN OVER BY FDIC	Unknown	0.00		0.00	FA
15	RENT OWING-NANCY LEE (OFFSET BY LOAN TO BABUSKI) NO VALUE. DEBTOR HAD ORAL AGREEMENT TO RENT SPACE. STATUE OF LIMITATION/FRAUDS.	Unknown	0.00		0.00	FA
16	VARIOUS BUSINESS LICENSES FOR LLC's NO VALUE	Unknown	0.00		0.00	FA

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1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
17 OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES	5,000.00	0.00		0.00	FA
18 SUPPLIES/EQUIPMENT USED IN BUSINESS NO VALUE	5,000.00	0.00		0.00	FA
19 CLAIMS AGAINST TONY ANDREE JANSZ FOR \$s OWING NO VALUE. DISPUTED CLAIM BY INVESTOR WHO DIDN'T INVEST.	Unknown	0.00		0.00	FA
20 ADVERSARY 10-01370 (u) ADVERSARY FILED TO DENY DEBTOR'S DISCHARGE. DEBTOR ENTERED INTO STIPULATION TO PAY \$1MM ON 6/30/10. AS OF 9/5/12, THERE HAS BEEN NO PAYMENT, BUT SERIES OF EMAILS TO WIRE FUNDS. TRUSTEE WILL UPLOAD ORDER DENYING DEBTOR'S DISCHARGE ON 9/11/12.	Unknown	1,000,000.00		185,000.00	FA
21 3 PARCELS OF LAND AT RUSSELL AND I-15 DEBTOR'S CORPORATION PURCHASED THIS LAND USING A HARD MONEY LOAN. LAND WAS FORECLOSED UPON. DEBTOR WANTS TO DEVELOP THE PROPERTY AND WANTS TO PURCHASE THE PROPERTY FROM LENDER FOR \$400,000. AFTER DEVELOPMENT, DEBTOR BELIEVES VALUE TO BE SCHEDULED VALUE. LAND HAS POOR ACCESS, NO UTILITIES, NO OFFSITES AND HAS LIMITED VALUE AT THIS TIME.	28,345,000.00	0.00		0.00	FA
Int INTEREST (u)	Unknown	N/A		0.77	FA
22 Assets Totals (Excluding unknown values)	\$34,618,800.00	\$3,014,673.65		\$203,000.77	\$0.00

Major Activities Affecting Case Closing:

TRUSTEES DISTRIBUTION REPORT (TDR).

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Case Number: 09-25181-LBR

Trustee: (007600) William A. Leonard, Jr.

Case Name: Jwaidi, Jean El

Filed (f) or Converted (c): 08/18/09 (f)

§341(a) Meeting Date: 09/23/09

Period Ending: 10/21/13

Claims Bar Date: 10/12/10

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Initial Projected Date Of Final Report (TFR): August 31, 2013

Current Projected Date Of Final Report (TFR): October 5, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-25181-LBR

Case Name: Jwaidi, Jean El

Taxpayer ID #: **-***6395

Period Ending: 10/21/13

Trustee: William A. Leonard, Jr. (007600)

Bank Name: The Bank of New York Mellon

Account: ****-*****49-65 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/22/11	{4}	Matthew Johnson	Payment for non exempt assets.	1129-000	18,000.00		18,000.00
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		18,000.04
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	17,975.04
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.14		17,975.18
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		36.94	17,938.24
10/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.15		17,938.39
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		35.63	17,902.76
11/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.14		17,902.90
11/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		39.24	17,863.66
12/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.15		17,863.81
12/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		36.70	17,827.11
01/31/12	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.15		17,827.26
01/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		38.97	17,788.29
02/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		35.23	17,753.06
03/22/12	1001	United States Trustee	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/09/2012 FOR CASE #09-25181, Bond Number 016048576 Voided on 03/22/12	2300-003		16.37	17,736.69
03/22/12	1001	United States Trustee	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/09/2012 FOR CASE #09-25181, Bond Number 016048576 Voided: check issued on 03/22/12	2300-003		-16.37	17,753.06
03/22/12	1002	International Sureties, Ltd	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/09/2012 FOR CASE #09-25181, Bond Number 016048576 Voided on 03/22/12	2300-003		16.37	17,736.69
03/22/12	1002	International Sureties, Ltd	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/09/2012 FOR CASE #09-25181, Bond Number 016048576 Voided: check issued on 03/22/12	2300-003		-16.37	17,753.06
03/26/12	1003	United States Trustee	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/24/2012 FOR CASE #09-25181, Bond # 016048576 Voided on 03/26/12	2300-003		16.53	17,736.53
03/26/12	1003	United States Trustee	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/24/2012 FOR CASE #09-25181, Bond # 016048576 Voided: check issued on 03/26/12	2300-003		-16.53	17,753.06

Subtotals :

\$18,000.77

\$247.71

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-25181-LBR

Case Name: Jwaidi, Jean El

Taxpayer ID #: **-***6395

Period Ending: 10/21/13

Trustee: William A. Leonard, Jr. (007600)

Bank Name: The Bank of New York Mellon

Account: ****-*****49-65 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/26/12	1004	International Sureties, Ltd	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/24/2012 FOR CASE #09-25181, Bond# 016048576	2300-000		16.53	17,736.53
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		36.37	17,700.16
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		35.06	17,665.10
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		39.82	17,625.28
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		34.91	17,590.37
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		38.44	17,551.93
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		37.16	17,514.77
09/19/12	{20}	Paul Goulet	Payment on Adv10-01370	1249-000	25,000.00		42,514.77
09/26/12	{20}	Jean Eljwaidi	Payment on Adver 10-01370	1249-000	10,000.00		52,514.77
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		47.84	52,466.93
10/02/12	{20}	Jean Eljwaidi	Payment on Adv 10-01370 Settlement	1249-000	5,000.00		57,466.93
10/02/12	{20}	Key Realty School	Payment on Settlement Adv 10-01370	1249-000	10,000.00		67,466.93
10/22/12	{20}	Matthew Johnson & Associates	Payment on ADV 10-01370	1249-000	25,000.00		92,466.93
10/22/12	{20}	Durham Jones & Pinegar	Payment on ADV 10-01370	1249-000	15,000.00		107,466.93
10/25/12	{20}	Jean Jwaidi	Payment on Adv Settlement	1249-000	25,000.00		132,466.93
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		177.34	132,289.59
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		271.08	132,018.51
12/04/12	{20}	DEBTOR	eXTENSION FEE	1249-000	10,000.00		142,018.51
12/04/12	{20}	JOHNSON LAW	EXTENSION FEE	1249-000	10,000.00		152,018.51
12/04/12	{20}	JOHNSON LAW	EXTENSION FEE	1249-000	10,000.00		162,018.51
12/04/12	1005	Timothy Cory & Associates	Dividend paid 100.00% on \$107,100.00, Attorney for Trustee Fees (Other Firm); Reference: ATTY FEES	3210-000		107,100.00	54,918.51
12/04/12	1006	Timothy S. Cory & Associates	Dividend paid 100.00% on \$2,743.42, Attorney for Trustee Expenses (Other Firm); Reference: ATTY COSTS	3220-000		2,743.42	52,175.09
12/10/12	{20}	DURHAM JONES & PINEGAR, P.C. TRUST ACCT	PAYMENT ON ADV	1249-000	10,000.00		62,175.09
12/21/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001000760088 20121221	9999-000		62,175.09	0.00

ACCOUNT TOTALS**173,000.77****173,000.77****\$0.00**

Less: Bank Transfers

0.00

62,175.09

Subtotal**173,000.77****110,825.68**

Less: Payments to Debtors

0.00

NET Receipts / Disbursements**\$173,000.77****\$110,825.68**

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-25181-LBR

Case Name: Jwaide, Jean El

Taxpayer ID #: **-***6395

Period Ending: 10/21/13

Trustee: William A. Leonard, Jr. (007600)

Bank Name: Rabobank, N.A.

Account: *****0366 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	62,175.09		62,175.09
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		100.04	62,075.05
01/08/13	{20}	DURHAM JONES AND PINEGAR	PAYMENT ON ADV	1249-000	5,000.00		67,075.05
01/16/13	{20}	JEAN MARC EL JWAIDI	PAYMENT ON ADVERSARY 10-01370	1249-000	5,000.00		72,075.05
01/16/13	{20}	JEAN MARC EL JWAIDI	PAYMENT ON ADVERSARY 10-01370	1249-000	10,000.00		82,075.05
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		113.54	81,961.51
02/05/13	11007	International Sureties, Ltd	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 02/05/2013 FOR CASE #09-25181	2300-000		90.41	81,871.10
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		109.96	81,761.14
03/07/13	{20}	DURHAM JONES & PINEGAR	PAYMENT ON ADVERSARY	1249-000	10,000.00		91,761.14
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		123.74	91,637.40
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		140.59	91,496.81
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		135.99	91,360.82
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		122.64	91,238.18
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		144.35	91,093.83
08/29/13	11008	Timothy S. Cory, Esq	Fee pe order dtd 8/27/13	3210-000		59,612.00	31,481.83
08/29/13	11009	Timothy S. Cory	Order dtd 8/27/13	3220-000		343.16	31,138.67
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		131.02	31,007.65
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		54.60	30,953.05

ACCOUNT TOTALS	92,175.09	61,222.04	\$30,953.05
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Less: Bank Transfers	62,175.09	0.00	
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Subtotal	30,000.00	61,222.04	
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Less: Payments to Debtors		0.00	
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NET Receipts / Disbursements	\$30,000.00	\$61,222.04	
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Net Receipts :	203,000.77
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Net Estate :	\$203,000.77
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TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****-*****49-65	173,000.77	110,825.68	0.00
Checking # *****0366	30,000.00	61,222.04	30,953.05
	\$203,000.77	\$172,047.72	\$30,953.05

Court Claims Register

Case: 09-25181-LBR

Jwaidi, Jean El

Claims Bar Date: 10/12/10

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
12	BELLACERE C/O ASSESSMENT MANAGEMENT SERVICES 2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146	Secured 05/04/10	10/21/2013 Amendment 12-3 imported by JENN; original claim didn't exist ----- C/O ASSESSMENT MANAGEMENT SERVICES 2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146 ----- History: Details12-105/04/2010Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (Heath-Camara, KL) Details12-208/18/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) Details12-310/28/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) ----- * * *	\$1,163.48 \$0.00	\$0.00	\$0.00
<4120-00 Real Estate--Non-consensual Liens (judgments, mechanics liens)>, 100						
12 -2	BELLACERE C/O ASSESSMENT MANAGEMENT SERVICES 2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146	Secured 05/04/10	10/21/2013 Amendment 12-3 imported by JENN; original claim didn't exist ----- C/O ASSESSMENT MANAGEMENT SERVICES 2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146 ----- History: Details12-105/04/2010Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (Heath-Camara, KL) Details12-208/18/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) Details12-310/28/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) ----- * * *	\$1,163.48 \$0.00	\$0.00	\$0.00
<4120-00 Real Estate--Non-consensual Liens (judgments, mechanics liens)>, 100						
12 -3	BELLACERE C/O ASSESSMENT MANAGEMENT SERVICES 2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146	Secured 05/04/10	10/21/2013 Amendment 12-3 imported by JENN; original claim didn't exist ----- C/O ASSESSMENT MANAGEMENT SERVICES	\$1,163.48 \$0.00	\$0.00	\$0.00

Court Claims Register

Case: 09-25181-LBR

Jwaidi, Jean El

Claims Bar Date: 10/12/10

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
			2655 S. RAINBOW BLVD., SUITE 105 LAS VEGAS, NV 89146 ----- History: Details12-105/04/2010Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (Heath-Camara, KL) Details12-208/18/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) Details12-310/28/2011Amended Claim #12 filed by BELLACERE, Amount claimed: \$1163.48 (ASSESSMENT MANAGEMENT SERVICES (mp)) ----- * * *			
	<4120-00 Real Estate--Non-consensual Liens (judgments, mechanics liens)>, 100					
20	NANCY GRIGOR 300 COURT ST PORTSMOUTH, NH 03801	Secured 08/09/10	300 COURT ST PORTSMOUTH, NH 03801 ----- History: Details20-108/09/2010Claim #20 filed by NANCY GRIGOR, Amount claimed: \$575000.00 (Lopez, SC) ----- * * *	\$575,000.00 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
29	DAVRIC CORPORATION 980 AMERICAN PACIFIC DRIVE, SUITE III HENDERSON, NV 89014	Secured 09/27/10	980 American Pacific Drive, Suite iii Henderson, NV 89014 ----- History: Details29-109/27/2010Claim #29 filed by Davric Corporation, Amount claimed: \$1916496.03 (SCHWARTZER, LENARD) ----- * * *	\$1,916,496.03 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
30	JERRY E. POLIS FAMILY TRUST JERRY E. POLIS, TRUSTEE 980 AMERICAN PACIFIC DRIVE, SUITE III HENDERSON, NV 89014	Secured 09/27/10	Jerry E. Polis, Trustee 980 American Pacific Drive, Suite iii Henderson, NV 89014 ----- History: Details30-109/27/2010Claim #30 filed by Jerry E. Polis Family Trust, Amount claimed: \$919633.90 (SCHWARTZER, LENARD) ----- * * *	\$919,633.90 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					

Court Claims Register

Case: 09-25181-LBR

Jwaidi, Jean El

Claims Bar Date: 10/12/10

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
47	SUMMERLIN NORTH 2120 SNOW TRAIL LAS VEGAS, NV 89134	Secured 11/21/11	2120 Snow Trail Las Vegas, NV 89134 ----- History: Details47-111/21/2011Claim #47 filed by Summerlin North, Amount claimed: \$1375.00 (SUMMERLIN NORTH COMMUNITY ASSOCIATION (re)) ----- * * *	\$1,375.00 \$0.00	\$0.00	\$0.00
	<4120-00 Real Estate--Non-consensual Liens (judgments, mechanics liens)>, 100					
	William A. Leonard, Jr. 6625 S. Valley View Blvd. Bldg. B, Suite 224 Las Vegas, NV 89118 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 08/18/09		\$13,400.04 \$13,400.04	\$0.00	\$13,400.04
	William A. Leonard, Jr. 6625 S. Valley View Blvd. Bldg. B, Suite 224 Las Vegas, NV 89118 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 08/18/09		\$363.81 \$363.81	\$0.00	\$363.81
ATTY	Timothy Cory & Associates 10785 West Twain Aveune, Suite 200 Las Vegas, NV 89135 <3210-00 Attorney for Trustee Fees (Other Firm)>, 200	Admin Ch. 7 08/18/09	ATTY FEES Order ent 11/17/11	\$0.00 \$107,100.00	\$107,100.00	\$0.00
ATTY	Timothy S. Cory & Associates 10785 West Twain Aveune, Suite 200 Las Vegas, NV 89135 <3220-00 Attorney for Trustee Expenses (Other Firm)>, 200	Admin Ch. 7 08/18/09	ATTY COSTS Order entered 11/17/11	\$0.00 \$2,743.42	\$2,743.42	\$0.00
48P	NEVADA DEPARTMENT OF TAXATION ATTN: BANKRUPTCY SECTION 555 E WASHINGTON AVE #1300 LAS VEGAS, NV 89101	Priority 11/22/11	Attn: Bankruptcy Section 555 E Washington Ave #1300 Las Vegas, NV 89101 ----- History: Details48-111/22/2011Claim #48 filed by Nevada Department of Taxation, Amount claimed: \$3128.73 (NEVADA DEPARTMENT OF TAXATION (la)) ----- * * *	\$2,815.15 \$2,815.15	\$0.00	\$2,815.15
	<5800-00 Claims of Governmental Units>, 570					

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
49	INTERNAL REVENUE SERVICE INSOLVENCY GROUP 2 P.O.BOX 7317 PHILADELPHIA, PA 19101-7317	Priority 12/15/11	Insolvency Group 2 P.O.Box 7317 Philadelphia, PA 191017317 ----- History: Details49-112/15/2011Claim #49 filed by Internal Revenue Service, Amount claimed: \$62838.21 (INTERNAL REVENUE SERVICE, IRSPOC2) -----	\$62,838.21 \$62,838.21	\$0.00	\$62,838.21
----- * * *						
<5800-00 Claims of Governmental Units>, 570						
35	YVETTE WEINSTEIN, TRUSTEE OF MANAUCHEHR DEZFOOLI C	Priority 10/11/10	10/21/2013 Amendment 35-2 imported by JENN; original claim didn't exist ----- History: Details35-110/11/2010Claim #35 filed by Manouchehr Dezfooli, Amount claimed: \$666666.67 (WHITEHEAD, JEFFREY) Details35-212/02/2011Amended Claim #35 filed by Yvette Weinstein, Trustee of Manaouchehr Dezfooli, Amount claimed: \$666666.67 (STEPHENS, ELIZABETH) -----	\$666,666.67 \$0.00	\$0.00	\$0.00
----- * * *						
<5900-00 Federal Depository Institutions>, 580						
1	AMERICAN EXPRESS BANK FSB C/O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	Unsecured 10/01/09	C/O BECKET AND LEE LLP POB 3001 MALVERN, PA 193550701 ----- History: Details1-110/01/2009Claim #1 filed by AMERICAN EXPRESS BANK FSB, Amount claimed: \$8971.16 (LEE, THOMAS) -----	\$8,971.16 \$8,971.16	\$0.00	\$8,971.16
----- * * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						
2	MGM GRAND P.O. BOX 93777 LAS VEGAS, NV 89195	Unsecured 10/05/09	P.O. BOX 93777 LAS VEGAS, NV 89195 ----- History: Details2-110/05/2009Claim #2 filed by MGM GRAND, Amount claimed: \$50000.00 (Kutneski, PJ) -----	\$50,000.00 \$50,000.00	\$0.00	\$50,000.00
----- * * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
3	VESTIN MORTGAGE INC C/O CANDACE CARLYON 701 BRIDGER STE 850 LAS VEGAS, NV 89101	Unsecured 10/09/09	10/21/2013 Amendment 3-2 imported by JENN; original claim didn't exist ----- C/O CANDACE CARLYON 701 BRIDGER STE 850 LAS VEGAS, NV 89101 ----- History: Details3-110/09/2009Claim #3 filed by VESTIN MORTGAGE INC, Amount claimed: \$14328802.98 (CARLYON, CANDACE) Details3-212/14/2009Amended Claim #3 filed by VESTIN MORTGAGE INC, Amount claimed: \$13328802.98 (CICA, DAWN) ----- * * *	\$13,328,802.98 \$0.00	\$0.00	\$0.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					
3 -2	VESTIN MORTGAGE INC C/O CANDACE CARLYON 701 BRIDGER STE 850 LAS VEGAS, NV 89101	Unsecured 10/09/09	10/21/2013 Amendment 3-2 imported by JENN; original claim didn't exist ----- C/O CANDACE CARLYON 701 BRIDGER STE 850 LAS VEGAS, NV 89101 ----- History: Details3-110/09/2009Claim #3 filed by VESTIN MORTGAGE INC, Amount claimed: \$14328802.98 (CARLYON, CANDACE) Details3-212/14/2009Amended Claim #3 filed by VESTIN MORTGAGE INC, Amount claimed: \$13328802.98 (CICA, DAWN) ----- * * *	\$13,328,802.98 \$13,328,802.98	\$0.00	\$13,328,802.98
	<7100-00 General Unsecured § 726(a)(2)>, 610					
4	HSBC BANK NEVADA, N.A. BY PRA RECEIVABLES MANAGEMENT, LLC PO BOX 12907 NORFOLK, VA 23541	Unsecured 11/07/09	by PRA Receivables Management, LLC PO Box 12907 Norfolk, VA 23541 ----- History: Details4-111/07/2009Claim #4 filed by HSBC Bank Nevada, N.A., Amount claimed: \$1269.84 (PRA RECEIVABLES MANAGEMENT, LLC (dg)) ----- * * *	\$1,269.84 \$1,269.84	\$0.00	\$1,269.84
	<7100-00 General Unsecured § 726(a)(2)>, 610					

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
5	HSBC BANK NEVADA, N.A. BY PRA RECEIVABLES MANAGEMENT, LLC PO BOX 12907 NORFOLK, VA 23541	Unsecured 11/07/09	by PRA Receivables Management, LLC PO Box 12907 Norfolk, VA 23541	\$1,337.13 \$1,337.13	\$0.00	\$1,337.13
----- History: Details5-111/07/2009Claim #5 filed by HSBC Bank Nevada, N.A., Amount claimed: \$1337.13 (PRA RECEIVABLES MANAGEMENT, LLC (dg)) -----* * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						
6	RECOVERY MANAGEMENT SYSTEMS CORPORATION FOR GE MONEY BANK,DBA ULTRA DIAMONDS/GEMB,25 SE 2ND AVE STE 1120 MIAMI, FL 33131	Unsecured 12/16/09	FOR GE MONEY BANK DBA ULTRA DIAMONDS/GEMB,25 SE 2ND AVE STE 1120 MIAMI, FL 33131	\$8,130.06 \$8,130.06	\$0.00	\$8,130.06
----- History: Details6-112/16/2009Claim #6 filed by RECOVERY MANAGEMENT SYSTEMS CORPORATION, Amount claimed: \$8130.06 (SINGH, RAMESHWAR) -----* * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						
7	GEORGES NADER 6600 W CHARLESTON BLDV., STE 132 LAS VEGAS, NV 89146	Unsecured 12/21/09	6600 W Charleston Blvd., Ste 132 Las Vegas, NV 89146	\$130,000.00 \$130,000.00	\$0.00	\$130,000.00
----- History: Details7-112/21/2009Claim #7 filed by Georges Nader, Amount claimed: \$130000.00 (FINK, GARY) -----* * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						
8	RITO FAVELA JR. C/O FLETCHER FIRM, P.C. 5510 S. FORT APACHE RD., #5 LAS VEGAS, NV 89148	Unsecured 12/21/09	C/O FLETCHER FIRM, P.C. 5510 S. FORT APACHE RD., #5 LAS VEGAS, NV 89148	\$431,337.70 \$431,337.70	\$0.00	\$431,337.70
----- History: Details8-112/21/2009Claim #8 filed by RITO FAVELA JR., Amount claimed: \$431337.70 (Quinonez, GR) -----* * *						
<7100-00 General Unsecured § 726(a)(2)>, 610						

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
9	MCDONALD CARANO WILSON LLP C/O GEORGE F. OGILVIE III, ESQ. 2300 WEST SAHARA AVE., SUITE 1000 LAS VEGAS, NV 89102	Unsecured 12/22/09	C/O GEORGE F. OGILVIE III, ESQ. 2300 WEST SAHARA AVE., SUITE 1000 LAS VEGAS, NV 89102	\$275,066.19 \$275,066.19	\$0.00	\$275,066.19
<div>History: Details9-112/22/2009Claim #9 filed by MCDONALD CARANO WILSON LLP, Amount claimed: \$275066.19 (WORKS, RYAN)</div> <div>*****</div>						
<7100-00 General Unsecured § 726(a)(2)>, 610						
10	RITO FAVELA JR. C/O FLETCHER FIRM, P.C. 5510 S. FORT APACHE RD., #5 LAS VEGAS, NV 89148	Unsecured 12/30/09	C/O FLETCHER FIRM, P.C. 5510 S. FORT APACHE RD., #5 LAS VEGAS, NV 89148	\$431,337.70 \$431,337.70	\$0.00	\$431,337.70
<div>History: Details10-112/30/2009Claim #10 filed by RITO FAVELA JR., Amount claimed: \$431337.70 (Quinonez, GR)</div> <div>*****</div>						
<7100-00 General Unsecured § 726(a)(2)>, 610						
11	ECAST SETTLEMENT CORPORATION C/O BASS & ASSOCIATES, P.C. 3936 E FT. LOWELL, SUITE 200 TUCSON, AZ 85712	Unsecured 04/02/10	c/o Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 Tucson, AZ 85712	\$11,330.33 \$11,330.33	\$0.00	\$11,330.33
<div>History: Details11-104/02/2010Claim #11 filed by HSBC BANK NEVADA NA, Amount claimed: \$11330.33 (BASS (all), PATTI) 58804/23/2013Joint Assignment/Transfer of Claim filed by eCAST Settlement Corporation Transfer Agreement 3001 (e) 2 Transferor: HSBC BANK NEVADA NA (Claim No. 11) To eCAST Settlement Corporation. (BASS (all), PATTI)</div> <div>*****</div>						
<7100-00 General Unsecured § 726(a)(2)>, 610						
13	ANDREA WEILAND/ PO BOX 449 BOYNE CITY, MI	Unsecured 06/03/10	10/21/2013 Amendment 13-2 imported by JENN; original claim didn't exist PO Box 449 Boyne City, MI	\$40,000.00 \$0.00	\$0.00	\$0.00

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<7100-00 General Unsecured § 726(a)(2)>, 610			History: Details13-106/03/2010Claim #13 filed by Andrea Weiland/, Amount claimed: \$45759.10 (GARCIA-MENDOZA, EVA) Details13-207/12/2011Amended Claim #13 filed by Andrea Weiland/, Amount claimed: \$40000.00 (GARCIA-MENDOZA, EVA) *****			
13 -2	ANDREA WEILAND/ PO BOX 449 BOYNE CITY, MI	Unsecured 06/03/10	10/21/2013 Amendment 13-2 imported by JENN; original claim didn't exist PO Box 449 Boyne City, MI History: Details13-106/03/2010Claim #13 filed by Andrea Weiland/, Amount claimed: \$45759.10 (GARCIA-MENDOZA, EVA) Details13-207/12/2011Amended Claim #13 filed by Andrea Weiland/, Amount claimed: \$40000.00 (GARCIA-MENDOZA, EVA) *****	\$40,000.00 \$40,000.00	\$0.00	\$40,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
14	JUDITH ANDERSON 49712-0049	Unsecured 06/03/10	History: Details14-106/03/2010Claim #14 filed by Judith Anderson 49712-0049, Amount claimed: \$45759.10 (GARCIA-MENDOZA, EVA) *****	\$45,759.10 \$45,759.10	\$0.00	\$45,759.10
<7100-00 General Unsecured § 726(a)(2)>, 610						
15	VIVIAN CORREA 1471 CORDERO BAY AVENUE LAS VEGAS, NV 89123	Unsecured 07/19/10	1471 Cordero Bay Avenue Las Vegas, NV 89123 History: Details15-107/19/2010Claim #15 filed by Vivian Correa, Amount claimed: \$300000.00 (Lopez, SC) *****	\$300,000.00 \$300,000.00	\$0.00	\$300,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
16	ANICIA CHENG 220 N. CATALINA LOS ANGELES, CA 90004	Unsecured 07/19/10	220 N. Catalina Los Angeles, CA 90004 History: Details16-107/19/2010Claim #16 filed by Anicia Cheng, Amount claimed: \$130000.00 (Lopez, SC) *****	\$130,000.00 \$130,000.00	\$0.00	\$130,000.00

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
<7100-00 General Unsecured § 726(a)(2)>, 610						
17	JOSH LEHMAN 4041 HAFLINGER COURT LAS VEGAS, NV 89122	Unsecured 07/19/10	4041 Haflinger Court Las Vegas, NV 89122 ----- History: Details17-107/19/2010Claim #17 filed by Josh Lehman, Amount claimed: \$25000.00 (Lopez, SC) -----* * *	\$25,000.00 \$25,000.00	\$0.00	\$25,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
18	TIMOTHY BALLARD 5325 NEWCASTLE AVE. 3245 ENCINO, CA 91316	Unsecured 07/29/10	5325 Newcastle Ave. 3245 Encino, CA 91316 ----- History: Details18-107/29/2010Claim #18 filed by Timothy Ballard, Amount claimed: \$56920.11 (Lopez, SC) -----* * *	\$56,920.11 \$56,920.11	\$0.00	\$56,920.11
<7100-00 General Unsecured § 726(a)(2)>, 610						
19	TIMOTHY BALLARD 5325 NEWCASTLE AVE, # 245 ENCINO, CA 91316	Unsecured 07/29/10	5325 NEWCASTLE AVE, # 245 ENCINO, CA 91316 ----- History: Details19-107/29/2010Claim #19 filed by TIMOTHY BALLARD, Amount claimed: \$56920.11 (Lopez, SC) -----* * *	\$56,920.11 \$56,920.11	\$0.00	\$56,920.11
<7100-00 General Unsecured § 726(a)(2)>, 610						
21	CHASE BANK USA, N.A. PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured 08/10/10	PO Box 15145 Wilmington, DE 198505145 ----- History: Details21-108/10/2010Claim #21 filed by Chase Bank USA, N.A., Amount claimed: \$11261.52 (VISA U.S.A. INC. (Ir)) -----* * *	\$11,261.52 \$11,261.52	\$0.00	\$11,261.52
<7100-00 General Unsecured § 726(a)(2)>, 610						

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Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
22	ROMY PANTEA WESTERN PRIDE CONSTRUCTION 3924 SILVESTRI LANE LAS VEGAS, NV 89120	Unsecured 08/23/10	Western Pride Construction 3924 Silvestri Lane Las Vegas, NV 89120 ----- History: Details22-108/23/2010Claim #22 filed by Romy Pantea, Amount claimed: \$286022.88 (Lopez, SC) -----	\$286,022.88 \$286,022.88	\$0.00	\$286,022.88
	<7100-00 General Unsecured § 726(a)(2)>, 610					
23	EDEN LASALA 9015 LIBERTY VALE DR LAS VEGAS, NV 89123	Unsecured 08/30/10	9015 Liberty Vale Dr Las Vegas, NV 89123 ----- History: Details23-108/30/2010Claim #23 filed by Eden Lasala, Amount claimed: \$10000.00 (Lopez, SC) -----	\$10,000.00 \$10,000.00	\$0.00	\$10,000.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					
24	EVA DIMAANO 9670 RIDING RIDGE RD. LAS VEGAS, NV 89123	Unsecured 08/30/10	9670 Riding Ridge Rd. Las Vegas, NV 89123 ----- History: Details24-108/30/2010Claim #24 filed by Eva Dimaano, Amount claimed: \$10000.00 (Lopez, SC) -----	\$10,000.00 \$10,000.00	\$0.00	\$10,000.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					
25	PHILLIP FABELLA 38479 ROYAL TROON DR MURRIETA, CA 92563	Unsecured 08/30/10	38479 Royal Troon Dr Murrieta, CA 92563 ----- History: Details25-108/30/2010Claim #25 filed by Phillip Fabella, Amount claimed: \$41500.00 (Lopez, SC) -----	\$41,500.00 \$41,500.00	\$0.00	\$41,500.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					

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26	SHELLEY GRIMES POSSESSION 1 LLC 5123 190TH PL NE SAMMAMISH, UT 98074	Unsecured 09/20/10	POSSESSION 1 LLC 5123 190TH PL NE SAMMAMISH, UA 98074 ----- History: Details26-109/20/2010Claim #26 filed by SHELLEY GRIMES, Amount claimed: \$115697.00 (Henderson, LL) ----- * * *	\$115,697.00 \$115,697.00	\$0.00	\$115,697.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
27	CHARLES & SHELLEY GRIMES 5123 190TH PL NE SAMMAMISH, WA 98074	Unsecured 09/20/10	5123 190TH PL NE SAMMAMISH, WA 98074 ----- History: Details27-109/20/2010Claim #27 filed by CHARLES & SHELLEY GRIMES, Amount claimed: \$339447.00 (Henderson, LL) ----- * * *	\$339,447.00 \$339,447.00	\$0.00	\$339,447.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
28	PAUL HACKSPIEL 7250 OLD RDMOND RD. #B 105 REDMOND, WA 98052	Unsecured 09/23/10	7250 Old Rdmond Rd. #B 105 Redmond, WA 98052 ----- History: Details28-109/23/2010Claim #28 filed by Paul Hackspiel, Amount claimed: \$345702.00 (Lopez, SC) ----- * * *	\$345,702.00 \$345,702.00	\$0.00	\$345,702.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
31	MUSTAPHA ASSI 3281 HIGHLAND ST #813 LAS VEGAS, NV 89109	Unsecured 10/02/10	10/21/2013 Amendment 31-4 imported by JENN; original claim didn't exist ----- 3281 Highland St #813 Las Vegas, NV 89109 ----- History: Details31-110/02/2010Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (VARRICCHIO, PHILIP) Details31-206/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) Details31-311/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (Marrocco, ME)	\$290,000.00 \$0.00	\$0.00	\$0.00

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<7100-00 General Unsecured § 726(a)(2)>, 610			Details31-412/15/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) ----- * * *			
31 -2	MUSTAPHA ASSI 3281 HIGHLAND ST #813 LAS VEGAS, NV 89109	Unsecured 10/02/10	10/21/2013 Amendment 31-4 imported by JENN; original claim didn't exist ----- 3281 Highland St #813 Las Vegas, NV 89109 ----- History: Details31-110/02/2010Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (VARRICCHIO, PHILIP) Details31-206/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) Details31-311/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (Marrocco, ME) Details31-412/15/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) ----- * * *	\$290,000.00 \$0.00	\$0.00	\$0.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
31 -3	MUSTAPHA ASSI 3281 HIGHLAND ST #813 LAS VEGAS, NV 89109	Unsecured 10/02/10	10/21/2013 Amendment 31-4 imported by JENN; original claim didn't exist ----- 3281 Highland St #813 Las Vegas, NV 89109 ----- History: Details31-110/02/2010Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (VARRICCHIO, PHILIP) Details31-206/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) Details31-311/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (Marrocco, ME) Details31-412/15/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) ----- * * *	\$290,000.00 \$0.00	\$0.00	\$0.00
<7100-00 General Unsecured § 726(a)(2)>, 610						

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31 -4	MUSTAPHA ASSI 3281 HIGHLAND ST #813 LAS VEGAS, NV 89109	Unsecured 10/02/10	10/21/2013 Amendment 31-4 imported by JENN; original claim didn't exist ----- 3281 Highland St #813 Las Vegas, NV 89109 ----- History: Details31-110/02/2010Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (VARRICCHIO, PHILIP) Details31-206/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) Details31-311/10/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$290000.00 (Marrocco, ME) Details31-412/15/2011Amended Claim #31 filed by Mustapha Assi, Amount claimed: \$155000.00 (VARRICCHIO, PHILIP) -----* * *	\$290,000.00 \$290,000.00	\$0.00	\$290,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
32	JASON AGUDO PO BOX 72153 LAS VEGAS, NV 89170	Unsecured 10/01/10	PO BOX 72153 LAS VEGAS, NV 89170 ----- History: Details32-110/01/2010Claim #32 filed by JASON AGUDO, Amount claimed: \$35000.00 (Marrocco, ME) -----* * *	\$35,000.00 \$35,000.00	\$0.00	\$35,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
33	ROLAND G LUCERO PO BOX 3059 LOS LUNAS, NM 87031-3059	Unsecured 10/04/10	PO BOX 3059 LOS LUNAS, NM 870313059 ----- History: Details33-110/04/2010Claim #33 filed by ROLAND G LUCERO, Amount claimed: \$900000.00 (Lorelli, CJ) -----* * *	\$900,000.00 \$900,000.00	\$0.00	\$900,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
34	SCOTT AND SHERRY KLEMPKE 7060 DARBY AVE. LAS VEGAS, NV 89117	Unsecured 10/06/10	7060 DARBY AVE. LAS VEGAS, NV. 89117 ----- History: Details34-110/06/2010Claim #34 filed by SCOTT AND	\$1,195,000.00 \$1,195,000.00	\$0.00	\$1,195,000.00

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			SHERRY KLEMPKE, Amount claimed: \$1195000.00 (Hemstreet, DL) -----* * *			
	<7100-00 General Unsecured § 726(a)(2)>, 610					
35 -2	YVETTE WEINSTEIN, TRUSTEE OF MANAUCHEHR DEZFOOLI C	Unsecured 10/11/10		\$666,666.67 \$666,666.67	\$0.00	\$666,666.67
			10/21/2013 Amendment 35-2 imported by JENN; original claim didn't exist ----- History: Details35-110/11/2010Claim #35 filed by Manouchehr Dezfooli, Amount claimed: \$666666.67 (WHITEHEAD, JEFFREY) Details35-212/02/2011Amended Claim #35 filed by Yvette Weinstein, Trustee of Manaouchehr Dezfooli, Amount claimed: \$666666.67 (STEPHENS, ELIZABETH) -----* * *			
	<7100-00 General Unsecured § 726(a)(2)>, 610					
36	JULIE O'MARA 2124 WATER RAIL AVE. NORTH LAS VEGAS, NV 89084	Unsecured 10/08/10		\$146,950.00 \$146,950.00	\$0.00	\$146,950.00
			2124 Water Rail Ave. North Las Vegas, NV 89084 ----- History: Details36-110/08/2010Claim #36 filed by Julie O'Mara, Amount claimed: \$146950.00 (Rafanelli, VG) -----* * *			
	<7100-00 General Unsecured § 726(a)(2)>, 610					
37	DR. RICO FONTILLAS & MYRNA ALFORQUE 7579 BELGIAM LION ST LAS VEGAS, NV 89139	Unsecured 10/08/10		\$0.00 \$0.00	\$0.00	\$0.00
			7579 Belgiam Lion St Las Vegas, NV 89139 ----- History: Details37-110/08/2010Claim #37 filed by Dr. Rico Fontillas & Myrna Alforque, Amount claimed: (Rafanelli, VG) -----* * *			
	<7100-00 General Unsecured § 726(a)(2)>, 610					
38	ELMA ZENAROSA 281 MORNING CREST AVE. LAS VEGAS, NV 89183	Unsecured 10/12/10		\$20,000.00 \$20,000.00	\$0.00	\$20,000.00
			281 MORNING CREST AVE. LAS VEGAS, NV 89183 ----- History: Details38-110/12/2010Claim #38 filed by ELMA ZENAROSA, Amount claimed: \$20000.00 (Rafanelli, VG) -----* * *			
	<7100-00 General Unsecured § 726(a)(2)>, 610					

Claims Bar Date: 10/12/10

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
39	MARIELLE ZENAROSA 11777 BERGAMO COURT LAS VEGAS, NV 89183	Unsecured 10/12/10	11777 Bergamo Court Las Vegas, NV 89183 ----- History: Details39-110/12/2010Claim #39 filed by Marielle Zenarosa, Amount claimed: \$15000.00 (Rafanelli, VG) -----* * *	\$15,000.00 \$15,000.00	\$0.00	\$15,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
40	WALID SAYEGH 6567 KEYNOTE DRIVE LAS VEGAS, NV 89118	Unsecured 10/12/10	6567 Keynote Drive Las Vegas, NV 89118 ----- History: Details40-110/12/2010Claim #40 filed by Walid Sayegh, Amount claimed: \$170000.00 (Rafanelli, VG) -----* * *	\$170,000.00 \$170,000.00	\$0.00	\$170,000.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
41	LEMAR CENTRAL OUTDOOR, LLC 1863 HELM DRIVE LAS VEGAS, NV 89119	Unsecured 10/12/10	1863 HELM DRIVE LAS VEGAS, NV 89119 ----- History: Details41-110/12/2010Claim #41 filed by LEMAR CENTRAL OUTDOOR, LLC, Amount claimed: \$35790.00 (Rafanelli, VG) -----* * *	\$35,790.00 \$35,790.00	\$0.00	\$35,790.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
42	DEPT. OF EMPLOYMENT, TRAINING AND REHABILITATION- EMPLOYMENT SECURITY DIVISION 500 EAST THIRD STREET CARSON CITY, NV 89713-0030	Unsecured 01/05/11	EMPLOYMENT SECURITY DIVISION 500 EAST THIRD STREET CARSON CITY, NV 897130030 ----- History: Details42-101/05/2011Claim #42 filed by DEPT. OF EMPLOYMENT, TRAINING AND REHABILITATION-, Amount claimed: \$18059.52 (DEPARTMENT OF EMPLOYMENT, TRAINING, & REHABILITATION) -----* * *	\$18,059.52 \$18,059.52	\$0.00	\$18,059.52
<7200-00 Tardy General Unsecured § 726(a)(3)>, 620						

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
43	BARNEYS NEW YORK C/O CREDITORS BANKRUPTCY SERVICE P.O. BOX 740933 DALLAS, TX 75374	Unsecured 10/21/11	c/o Creditors Bankruptcy Service P.O. Box 740933 Dallas, TX 75374 History: Details43-110/21/2011Claim #43 filed by Barneys New York, Amount claimed: \$971.16 (CREDITORS BANKRUPTCY SERVICE (mb)) *****	\$971.16 \$971.16	\$0.00	\$971.16
<7200-00 Tardy General Unsecured § 726(a)(3)>, 620						
44	PORTFOLIO RECOVERY ASSOCIATES, LLC POB 12914 NORFOLK, VA 23541	Unsecured 10/25/11	POB 12914 Norfolk, VA 23541 History: Details44-110/25/2011Claim #44 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$737.13 (PRA RECEIVABLES MANAGEMENT, LLC (dg)) *****	\$737.13 \$737.13	\$0.00	\$737.13
<7200-00 Tardy General Unsecured § 726(a)(3)>, 620						
45	PHILLIP FABELLA 38479 ROYAL TROON DR MURRIETA, CA 92563	Unsecured 11/09/11	38479 Royal Troon Dr Murrieta, CA 92563 History: Details45-111/09/2011Claim #45 filed by Phillip Fabella, Amount claimed: \$16500.00 (Marrocco, ME) *****	\$16,500.00 \$16,500.00	\$0.00	\$16,500.00
<7200-00 Tardy General Unsecured § 726(a)(3)>, 620						
46	BMW FINANCIAL SERVICES NA, LLC P.O. BOX 3608 DUBLIN, OH 43016	Unsecured 11/10/11	P.O. Box 3608 Dublin, OH 43016 History: Details46-111/10/2011Claim #46 filed by BMW Financial Services NA, LLC, Amount claimed: \$117385.40 (ASCENSION CAPITAL GROUP, INC. (ma)) *****	\$117,385.40 \$117,385.40	\$0.00	\$117,385.40
<7200-00 Tardy General Unsecured § 726(a)(3)>, 620						

Court Claims Register**Case: 09-25181-LBR****Jwaidi, Jean El**

Claims Bar Date: 10/12/10

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
48U	NEVADA DEPARTMENT OF TAXATION ATTN: BANKRUPTCY SECTION 555 E WASHINGTON AVE #1300 LAS VEGAS, NV 89101	Unsecured 11/22/11	Attn: Bankruptcy Section 555 E Washington Ave #1300 Las Vegas, NV 89101	\$313.58 \$313.58	\$0.00	\$313.58
History: Details48-111/22/2011Claim #48 filed by Nevada Department of Taxation, Amount claimed: \$3128.73 (NEVADA DEPARTMENT OF TAXATION (la))						
* * *						

<7200-00 Tardy General Unsecured § 726(a)(3)>, 620

Case Total:	\$109,843.42	\$20,199,603.48
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TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-25181-LBR

Case Name: Jwaidi, Jean El

Trustee Name: William A. Leonard, Jr.

Balance on hand: \$ 30,953.05

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 30,953.05

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - William A. Leonard, Jr.	13,400.04	0.00	13,400.04
Trustee, Expenses - William A. Leonard, Jr.	363.81	0.00	363.81

Total to be paid for chapter 7 administration expenses: \$ 13,763.85Remaining balance: \$ 17,189.20

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 17,189.20

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$65,653.36 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
48P	NEVADA DEPARTMENT OF TAXATION	2,815.15	0.00	737.06
49	INTERNAL REVENUE SERVICE	62,838.21	0.00	16,452.14

Total to be paid for priority claims: \$ 17,189.20
 Remaining balance: \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 19,966,219.48 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	AMERICAN EXPRESS BANK FSB	8,971.16	0.00	0.00
2	MGM GRAND	50,000.00	0.00	0.00
3 -2	VESTIN MORTGAGE INC	13,328,802.98	0.00	0.00
4	HSBC BANK NEVADA, N.A.	1,269.84	0.00	0.00
5	HSBC BANK NEVADA, N.A.	1,337.13	0.00	0.00
6	RECOVERY MANAGEMENT SYSTEMS CORPORATION	8,130.06	0.00	0.00
7	GEORGES NADER	130,000.00	0.00	0.00
8	RITO FAVELA JR.	431,337.70	0.00	0.00
9	MCDONALD CARANO WILSON LLP	275,066.19	0.00	0.00
10	RITO FAVELA JR.	431,337.70	0.00	0.00
11	ECAST SETTLEMENT CORPORATION	11,330.33	0.00	0.00
13 -2	ANDREA WEILAND/	40,000.00	0.00	0.00
14	JUDITH ANDERSON 49712-0049	45,759.10	0.00	0.00
15	VIVIAN CORREA	300,000.00	0.00	0.00
16	ANICIA CHENG	130,000.00	0.00	0.00
17	JOSH LEHMAN	25,000.00	0.00	0.00
18	TIMOTHY BALLARD	56,920.11	0.00	0.00
19	TIMOTHY BALLARD	56,920.11	0.00	0.00
21	CHASE BANK USA, N.A.	11,261.52	0.00	0.00
22	ROMY PANTEA	286,022.88	0.00	0.00
23	EDEN LASALA	10,000.00	0.00	0.00
24	EVA DIMAANO	10,000.00	0.00	0.00
25	PHILLIP FABELLA	41,500.00	0.00	0.00
26	SHELLEY GRIMES	115,697.00	0.00	0.00
27	CHARLES & SHELLEY GRIMES	339,447.00	0.00	0.00

28	PAUL HACKSPIEL	345,702.00	0.00	0.00
31 -4	MUSTAPHA ASSI	290,000.00	0.00	0.00
32	JASON AGUDO	35,000.00	0.00	0.00
33	ROLAND G LUCERO	900,000.00	0.00	0.00
34	SCOTT AND SHERRY KLEMPKE	1,195,000.00	0.00	0.00
35 -2	YVETTE WEINSTEIN, TRUSTEE OF MANAUCHEHR DEZFOOLI C	666,666.67	0.00	0.00
36	JULIE O'MARA	146,950.00	0.00	0.00
38	ELMA ZENAROSA	20,000.00	0.00	0.00
39	MARIELLE ZENAROSA	15,000.00	0.00	0.00
40	WALID SAYEGH	170,000.00	0.00	0.00
41	LEMAR CENTRAL OUTDOOR, LLC	35,790.00	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 153,966.79 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
42	DEPT. OF EMPLOYMENT, TRAINING AND REHABILITATION-	18,059.52	0.00	0.00
43	BARNEYS NEW YORK	971.16	0.00	0.00
44	PORTFOLIO RECOVERY ASSOCIATES, LLC	737.13	0.00	0.00
45	PHILLIP FABELLA	16,500.00	0.00	0.00
46	BMW FINANCIAL SERVICES NA, LLC	117,385.40	0.00	0.00
48U	NEVADA DEPARTMENT OF TAXATION	313.58	0.00	0.00

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00